MARY ANN MULHALL
DIRECTOR

TO: Massachusetts Merit Rating Liaisons

FROM: Mary Ann Mulhall, Director

DATE: January 17, 2008

RE: Changes to Merit Rating Board Policy Inquiry Response Record

NOTICE NO: 0026

We are adding two (2) fields to the Policy Inquiry Response Record: an Operator Clean-In-Three Indicator and an Incident Code. These two (2) fields were requested by the Division of Insurance and representatives of the insurance industry to support the private passenger automobile insurance changes for 2008. We are adding the two (2) fields to the unused, or filler, area of the record so that insurers will not need to change their applications until they are ready to use these new fields.

We are also changing the criteria for returning values in fields 19-22, the CAR Rule 12 fields, to return values for all operators and for information only inquiries (Inquiry Transaction Type = "9"). Currently, values are returned in these fields only if the operator age is under 25 years and the Inquiry Transaction Type is not = "9".

I'm including a brief description of these two (2) new fields below. The revised Policy Inquiry Response File Specifications are in the enclosed Appendix B.

These changes are scheduled to be installed for insurer inquiries processed on February 4, 2008.

Operator Clean-In-Three Indicator, Field Number 23. This field identifies the Clean-in-Three Risk status of a listed operator as defined in MAIP Rule 22 Definitions for Clean-In-Three Risk. A value of "1" indicates that the operator is a Clean-In-Three Risk. A value of "0" indicates the operator is not a Clean-In-Three Risk. A value of space indicates the Clean-In-Three Risk status is unknown. Values will be reported in this field for policies with effective dates on or after 04-01-2008.

MRB does not currently collect Personal Injury Protection (PIP) claims and lapse in coverage information. We are evaluating approaches for building these records going forward. The draft 211 CMR 134 includes preliminary requirements for PIP claims. We will publish administrative procedures for reporting PIP claims after 211 CMR 134 has been approved.

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Incident Code, Field Number 24. This field contains the violation code for a traffic law violation or the claim amount for an at-fault accident. The violation code for a traffic law violation is the 9-position code used by the RMV to identify a traffic law violation. The table of violation codes is included in the enclosed Appendix H. This table will need ongoing updates because the RMV frequently adds new violations.

The violation code for a Massachusetts traffic law violation may be viewed on the UMVI screen. The claim amount for the surchargeable at-fault insurance claim may be viewed on the UMO screen for an operator or on the UMA screen, which contains detail information for the at-fault insurance claim. These screens are described in Section 3 of the RMV's *UMS User Manual*.

#### Enclosures:

Appendix B: Policy Inquiry Response File Specifications

Appendix H: Violation Code

### Appendix B: Policy Inquiry Response File Specifications Policy Inquiry Response Record Format

| Field  | Locatio | n   |      |            |                                       |
|--------|---------|-----|------|------------|---------------------------------------|
| Number | From    | To  | Size | Picture    | Description                           |
|        |         |     |      | ~~ (~ o o) |                                       |
| 1      | 1       | 208 | 208  | X(208)     | Policy Inquiry Source Record          |
| 2      | 209     | 233 | 25   | X(25)      | RMV License Number                    |
| 3      | 234     | 235 | 2    | XX         | RMV License State Code                |
| 4      | 236     | 240 | 5    | X(5)       | RMV Surname                           |
| 5      | 241     | 248 | 8    | X(8)       | RMV Birth Date: yyyymmdd              |
| 6      | 249     | 249 | 1    | X          | RMV License Return Code               |
| 7      | 250     | 253 | 4    | X(4)       | MRB Edition Number                    |
| 8      | 254     | 261 | 8    | X(8)       | MRB Process Date: yyyymmdd            |
| 9      | 262     | 271 | 10   | XX         | MRB Error Code – occurs 5 times       |
| 10     | 272     | 273 | 2    | XX         | Operator SDIP Points                  |
| 11     | 274     | 274 | 1    | X          | Incident Type                         |
| 12     | 275     | 282 | 8    | X(8)       | Incident Date: yyyymmdd               |
| 13     | 283     | 290 | 8    | X(8)       | Incident Surcharge Date: yyyymmdd     |
| 14     | 291     | 310 | 20   | X(20)      | Incident (SDIP Statement) Description |
| 15     | 311     | 311 | 1    | X          | Incident Number of Points             |
| 16     | 312     | 313 | 2    | XX         | Operator Incident-Free Period         |
| 17     | 314     | 321 | 8    | X(8)       | Operator Experience Date: yyyymmdd    |
| 18     | 322     | 322 | 1    | X          | Potential Extra Risk Indicator        |
| 19     | 323     | 323 | 1    | X          | Years Licensed                        |
| 20     | 324     | 331 | 8    | X(8)       | RMV Date Licensed: yyyymmdd           |
| 21     | 332     | 332 | 1    | X          | RMV Driver Training Status            |
| 22     | 333     | 333 | 1    | X          | RMV Sex                               |
| 23     | 334     | 334 | 1    | X          | Operator Clean-in-Three Indicator     |
| 24     | 335     | 343 | 9    | X(9)       | Incident Code                         |
| 25     | 344     | 352 | 9    | X(9)       | Filler                                |
|        |         |     |      | ( )        |                                       |

#### Field Number

1 **Policy Inquiry Source Record.** This field contains the Policy Inquiry Source Record that was submitted by the insurer to the MRB.

For a non-error Policy Inquiry Response Record, RMV License Number, RMV License State Code, RMV Surname and RMV Birth Date identify the RMV License Record of the listed operator unless the specified driver license was not issued in Massachusetts and a matching RMV License Record does not exist.

- **2 RMV License Number.** This RMV License Number contains the value in the Operator License Number field on the Policy Inquiry Source Record (Source Record) with the following exceptions:
  - •(a) Source Record License State Code = MA

    This field contains the current Massachusetts driver license number associated with a previous license number that exactly matches the Source Record license number. For example, this field contains a system assigned number beginning with "S" that is the current license number when the Source Record license number is the social security number that is the previous license number.
  - •(b) Source Record License State Code not=MA; RMV License State Code=MA This field contains the Massachusetts driver license number associated with a previous license number and non-Massachusetts license state code that exactly match the Source Record license number and license state code.
  - •(c) Source Record License State Code not = MA

    This field contains an out-of-state license number with more characters than the number of characters in the Source Record license number when the Unlicensed Operator Record license state code = Source Record license state code and the Unlicensed Operator license number matches the Source Record license number on the first 9 characters. An Unlicensed Operator Record contains the actual non-Massachusetts license number and license state code.
- **RMV License State Code.** This RMV License State Code contains the value in the Operator License State Code field on the Policy Inquiry Source Record except as explained in 2(b) above.

#### Field Number

**4 RMV Surname.** This RMV Surname contains the first 5 characters of the Operator Surname field on the Policy Inquiry Source Record (Source Record) with the following exceptions:

This field contains the current last name when the Source Record surname matches the current last name on 3 of the first 5 characters or when the Source Record last name matches a previous last name on 3 of the first 5 characters. This partial match on last name occurs only when a license record license number matches the Source Record license number and Source Record license state code = MA, or when an Unlicensed Operator Record license number and license state code match the Source Record license number and license state code.

**RMV Birth Date.** This RMV Birth Date contains the value of the Operator Birth Date field on the Policy Inquiry Source Record (Source Record) with the following exceptions:

This field contains the current birth date when Source Record birth date matches the current birth date field on month and day, day and year, or month and year. This partial match on birth date occurs only when a license record license number matches the Source Record license number and the Source Record license state code = MA, or when an Unlicensed Operator Record license number and license state code match the Source Record license number and license state code.

**RMV License Return Code.** For a non-error Policy Inquiry Response Record, this RMV License Return Code identifies the type of license in the RMV License Number field. See "Appendix O: RMV License Return Code – Policy Inquiry Response" on page O.1.

### Field Number

- **MRB Edition Number.** This field contains the Edition Number assigned by the MRB to the Policy Inquiry Source File for which this Policy Inquiry Response Record was created.
- **MRB Process Date.** This field contains the computer system date on which this Policy Inquiry Response Record was created.
- 9 MRB Error Code. When Operator SDIP Points contains a value of "E0", from one to five two-position error codes in this field explain the reason the Policy Inquiry Source Record was rejected. Each MRB Error Code describes a data element in error. Each error code is described in "Appendix P: MRB Error Code Policy Inquiry Response" on pages P.1 through P.3.
- Operator SDIP Points. This field contains the total number of Surcharge Points from 00 through 45 or a value of "99" to indicate the Excellent Driver Discount Plus (6-year credit), or the value of "98" to indicate the Excellent Driver Discount (5-year credit). This field contains a value of "E0" to indicate the Policy Inquiry Source Record has one or more errors.
- **Incident Type.** For an at-fault accident, this field contains a value of "4". For a traffic law violation, this field contains a value of "3". For an incident from an out-of-state driving record, this field contains a value of "3". If the operator has no surchargeable incidents or if the Policy Inquiry Source Record was rejected with errors, then this field = spaces.
- **Incident Date.** For an at-fault accident, this field contains the Incident Date submitted by the insurer on the SDIP Claim Source Record. For a traffic law violation, this field contains the Date of Offense from the citation document. For an out-of-state incident, this field contains the Incident Date from the out-of-state driving record. If the operator has no surchargeable incidents or if the Policy Inquiry Source Record was rejected with errors, then this field = spaces.

#### Field Number

- 13 Incident Surcharge Date. For an at-fault accident, this field contains the Notice Date submitted by the insurer on the SDIP Claim Source Record. For a traffic law violation, this field contains the Disposition Date of the judgment written by the Court Representative on the citation document, the date the civil assessment was paid, the date of the court judgment at a civil hearing, or the default date set by the RMV when neither payment nor hearing request was received on time for a citation containing all civil infractions. For an out-of-state incident, this field contains the Conviction Date from the out-of-state driving record. If the operator has no surchargeable incidents or if the Policy Inquiry Source Record was rejected with errors, then this field = spaces.
- Incident (SDIP Statement) Description. This field contains a twenty-character description of the surchargeable incident that is to be printed on the Safe Driver Insurance Plan Statement Incident Line. This description of the surchargeable incident must be displayed on the Safe Driver Insurance Plan Statement. If the operator has no surchargeable incidents or if the Policy Inquiry Source Record was rejected with errors, then this field = spaces.
- 15 Incident Number of Points. This field contains the number of Surcharge Points for this incident. If the operator has no surchargeable incidents or if the Policy Inquiry Source Record was rejected with errors, then this field = spaces.
- **Operator Incident-Free Period.** This field contains the number of consecutive Incident-Free Years immediately preceding the Policy Effective Date and within the Policy Experience Period of the policy for which the operator had a valid driver's license and had no surchargeable incidents.
- **Operator Experience Date.** This field contains the beginning date of the Policy Experience Period (six years) or a later date if the operator has fewer than six years of driving experience.

### Field Number

- 18 Potential Extra Risk Indicator (DWI Alcohol Program). This field is set to "1" to indicate that the court reported a "Guilty" judgment on a violation of RMV violation code 90 24D "DWI ALCOHOL PROGRAM" and is set to "0" for all other incidents
- **Years Licensed.** This field contains the number of years licensed for this driver up to a maximum of six (6) years. The number of years licensed is determined from the RMV License Record or the number of years of driving experience submitted by the insurer on the Policy Inquiry Source Record.
- **20 RMV Date Licensed.** For a Massachusetts licensed driver, this field contains the date first licensed from the RMV License Record.
- **21 RMV Driver Training Status.** For a Massachusetts licensed driver, this field contains the driver training status from the RMV License Record as follows: "Y" = driver has passed a driver education course; "N" = driver has not passed a driver education course; "U" = Unknown.
- **RMV Sex.** For a Massachusetts licensed driver, this field contains the sex code from the RMV License Record as follows: "M" = male; "F" = female; "U" = Unknown.
- **Operator Clean-in-Three Indicator.** This field contains the operator's Clean-in-Three indicator as follows: "0" = operator is not Clean-in-Three; "1" = operator is Clean-in-Three; space=Unknown.
- **Incident Code.** If Field Number 11 Incident Type = "3" this field contains the Violation Code. See Appendix H: Violation Code. If Field Number 11 = "4", this field contains the loss amount of the highest-loss-amount (surchargeable) claim for the at-fault accident. If the operator has no surchargeable incidents or if the Policy Inquiry Source Record was rejected with errors, then this field = spaces.
- **25 Filler.** Reserved for future use

Appendix H: Violation Code - -ascending sequence by Violation Code

| Violation<br>Code | Incident Description | Maximum Surcharge | Criminal<br>Indicator | Violation<br>Code | Incident<br>Description | Maximum Surcharge | Criminal<br>Indicator |
|-------------------|----------------------|-------------------|-----------------------|-------------------|-------------------------|-------------------|-----------------------|
|                   | ·                    |                   |                       |                   | ·                       |                   |                       |
| 13834C            | LIQ TRANS BY MINOR   |                   | Noncriminal           | 7401100SP         | SPEEDING                |                   | Noncriminal           |
| 13834C LQ         | LIQ TRANS BY MINOR   |                   | Criminal              | 74021000T         | MINOR TRAFFIC           |                   | Noncriminal           |
| 26513             | MANSLAUGHTER BY MV   |                   | Criminal              | 7402100SP         | SPEEDING                |                   | Noncriminal           |
| 2651312           | MANSLAUGHTER WHL OUI | 5                 | Criminal              | 740300 OT         | MINOR TRAFFIC           | 2                 | Noncriminal           |
| 27242             | DISTURB FUNERAL      | 2                 | Criminal              | 740300 SP         | SPEEDING                | 2                 | Noncriminal           |
| 350401            | MDC SIGN/SIGNAL      | 2                 | Noncriminal           | 85 15             | LIGHTS VIOLATION        | 2                 | Noncriminal           |
| 350401 CV         | MDC EXCLUDED VEHICLE | 2                 | Noncriminal           | 85 2              | DPW STATE HWAY REGS     | 2                 | Noncriminal           |
| 350401 OT         | MDC VIOLATION        | 2                 | Noncriminal           | 85 20             | SPEED COUNTY BRIDGE     | 2                 | Noncriminal           |
| 350401 SP         | MDC WAY SPEEDING     | 2                 | Noncriminal           | 85 23             | GUBERNATORIAL BY LAW    | 2                 | Noncriminal           |
| 350401 SY         | MDC FAIL STOP/YIELD  | 2                 | Noncriminal           | 89 1              | FAIL TO KEEP RIGHT      | 2                 | Noncriminal           |
| 540206            | LICENSE CLASS VIOL   | 2                 | Noncriminal           | 89 10             | ONE WAY STREET          | 2                 | Noncriminal           |
| 540212            | FAIL DIM LIGHTS      | 2                 | Noncriminal           | 89 11             | YIELD TO PEDESTRIAN     | 2                 | Noncriminal           |
| 5402207           | AFTERMARKET LIGHTING | 2                 | Noncriminal           | 89 2              | IMPROPER PASSING        | 2                 | Noncriminal           |
| 540225            | FAIL DIM LIGHTS      | 2                 | Noncriminal           | 89 4              | KEEP RIGHT NO VIEW      | 2                 | Noncriminal           |
| 540228            | PROTECTIVE HEADGEAR  | 2                 | Noncriminal           | 89 4A             | LANE VIOLATION          | 2                 | Noncriminal           |
| 540404            | TIRE TREAD           | 2                 | Noncriminal           | 89 4B             | KEEP IN RIGHT LANE      | 2                 | Noncriminal           |
| 720900 OT         | ST HWAY VIOLATION    | 2                 | Noncriminal           | 89 4C             | LEFT LANE EXCLUSION     | 2                 | Noncriminal           |
| 730300 FS         | SUM/CAL TUNL OTHER   | 2                 | Noncriminal           | 89 7              | RT OF WAY EMERG VEHC    | 2                 | Criminal              |
| 730300 IF         | SUM/CAL TNL INSP STK | 2                 | Noncriminal           | 89 7A             | IMPEDE EMERG VEHICLE    | 2                 | Noncriminal           |
| 730300 SP         | SUM/CAL TUNL SPEED   | 2                 | Noncriminal           | 89 8              | RT OF WAY INTERSECTN    | 2                 | Noncriminal           |
| 730300 SU         | SUM/CAL NEGLIGENT OP | 2                 | Noncriminal           | 89 9              | FAILURE TO STOP         | 2                 | Noncriminal           |
| 730400 SP         | MASS PIKE SPEED      | 2                 | Noncriminal           | 90 10             | OPERATOR UNLICENSED     | 2                 | Criminal              |
| 730500 SP         | MASS PIKE SPEED      | 2                 | Noncriminal           | 90 10 JO          | JOL TIME RESTRICTION    | 2                 | Criminal              |
| 730500 V1         | MASS PIKE VIOLATION  | 2                 | Noncriminal           | 90 12             | ALLOW UNLIC OPERATE     | 2                 | Noncriminal           |
| 730703            | FAIL STOP AT TOLL    | 2                 | Noncriminal           | 90 12A            | EMPLOY UNLICENSE OPR    | 2                 | Noncriminal           |
| 730705            | LIMIT/PROHIBITED USE | 2                 | Noncriminal           | 90 12C            | ALLOW UNLIC/SUSP OPR    | 2                 | Criminal              |
| 730706            | SPECIAL PERMIT VIOL  | 2                 | Noncriminal           | 90 12E            | ALLOW OP W/O IGN LCK    | 2                 | Criminal              |
| 730707 SP         | MASS PIKE SPEED      | 2                 | Noncriminal           | 90 13             | IMPEDING OPERATION      | 2                 | Noncriminal           |
| 730708            | TRAFFIC/SAFETY VIOL  | 2                 | Noncriminal           | 90 14             | FAIL TO USE SAFETY      | 2                 | Noncriminal           |
| 730708 IS         | INSPECTION STK VIOL  | 2                 | Noncriminal           | 90 14 SB          | FAIL STOP SCHOOL BUS    | 2                 | Noncriminal           |
| 730708 SP         | SPEEDING             | 2                 | Noncriminal           | 90 14A            | YIELD BLIND PERSON      | 2                 | Noncriminal           |
| 74011000T         | MINOR TRAFFIC        | 2                 | Noncriminal           | 90 14B            | FAIL TO GIVE SIGNAL     | 2                 | Noncriminal           |

Appendix H: Violation Code - -ascending sequence by Violation Code

| Violation<br>Code | Incident<br>Description | Maximum Surcharge<br>Points | Criminal<br>Indicator | Violation<br>Code | Incident<br>Description | Maximum Surcharge<br>Points | Criminal<br>Indicator |
|-------------------|-------------------------|-----------------------------|-----------------------|-------------------|-------------------------|-----------------------------|-----------------------|
| 90 15             | STOP AT RR CROSSING     | 2                           | Noncriminal           | 90 24GE           | MV HMCIDE/DRUGS&RKLS    | 5                           | Criminal              |
| 90 16             | ILLEGAL OPERATION       | 2                           | Noncriminal           | 90 24GF           | MV HOMICIDE/OUI LIQ     | 5                           | Criminal              |
| 90 17             | SPEEDING                | 2                           | Noncriminal           | 90 24GG           | MV HOMICIDE/LIQ&NEGL    | 5                           | Criminal              |
| 90 17 OW          | SPEEDING OVERWEIGHT     | 2                           | Noncriminal           | 90 24GH           | MV HOMICIDE/LIQ&RKLS    | 5                           | Criminal              |
| 90 17B            | SPEED DRAG RACING       | 2                           | Noncriminal           | 90 24L            | DWI SERIOUS INJURY      | 5                           | Criminal              |
| 90 18             | SPEEDING                | 2                           | Noncriminal           | 90 24S            | OPER W/O IGN INTLOCK    | 5                           | Criminal              |
| 90 18 EX          | MV WHERE EXCLUDED       | 2                           | Noncriminal           | 90 24T            | TMPR WTH IGN INTLOCK    | 5                           | Criminal              |
| 90 18 FS          | FAILURE TO STOP         | 2                           | Noncriminal           | 90 24UA           | OTH BYPAS IGN INTLCK    | 5                           | Criminal              |
| 90 18 OT          | TRAFFIC VIOLATION       | 2                           | Noncriminal           | 90 24VA           | OUI W/CHILD ENDANGER    | 5                           | Criminal              |
| 90 19             | OVERSIZE VEHICLE        | 2                           | Noncriminal           | 90 25             | REFUSE OBEY POLICE      | 5                           | Criminal              |
| 90 20 IS          | NO INSPECTION STCKER    | 2                           | Noncriminal           | 90 31             | REGISTRAR RULE/REG      | 2                           | Noncriminal           |
| 90 23 EL          | EXHIBIT ANOTHERS LIC    | 2                           | Criminal              | 90 34J            | NO LIABILITY POLICY     | 2                           | Criminal              |
| 90 23 RE          | LICENSE REVOKED         | 5                           | Criminal              | 90 7              | IMPROPER EQUIPMENT      | 2                           | Noncriminal           |
| 90 23 RG          | REG SUSPEND/REVOKED     | 2                           | Criminal              | 90 7A             | NO INSPECTION STCKER    | 2                           | Noncriminal           |
| 90 23 SU          | LICENSE SUSPENDED       | 5                           | Criminal              | 90 7B             | SCHL BUS OPER/EQUIPT    | 2                           | Noncriminal           |
| 90 23J            | OPER W/SUSP LIC/OUI     | 5                           | Criminal              | 90 7P             | MODIFY VEH HEIGHT       | 2                           | Noncriminal           |
| 90 24 BW          | OPER ON BET/WAGER       | 2                           | Criminal              | 90 7Q             | TIRE TREAD              | 2                           | Noncriminal           |
| 90 24 DD          | DWI DRUGS               | 5                           | Criminal              | 90 8              | LICENSE RESTRICTION     | 2                           | Noncriminal           |
| 90 24 DE          | DRIVING TO ENDANGER     | 5                           | Criminal              | 90 8 JL           | JOL CDL VEHICLE         | 2                           | Noncriminal           |
| 90 24 DI          | DWI LIQUOR              | 5                           | Criminal              | 90 8 JO           | JOL PASS RESTRICTION    | 2                           | Noncriminal           |
| 90 24 FA          | LEAVE SCENE FATAL       | 5                           | Criminal              | 90 8 TR           | JOL LIC TIME RESTRIC    | 2                           | Noncriminal           |
| 90 24 OR          | OPERATING RECKLESSLY    | 2                           | Criminal              | 90 8A             | SCHOOL BUS LICENSE      | 2                           | Noncriminal           |
| 90 24 PD          | LEAVE SCENE PROP DAM    | 5                           | Criminal              | 90 8B             | LEARNER PERMIT          | 2                           | Noncriminal           |
| 90 24 PI          | LEAVE SCENE PERS INJ    | 5                           | Criminal              | 90 8B TR          | JOL PERM TIME REST      | 2                           | Noncriminal           |
| 90 24 WA          | USING W/O AUTHORITY     | 2                           | Criminal              | 90 8B UA          | JOL PERMIT NO LIC DR    | 2                           | Noncriminal           |
| 90 24D            | DWI ALCOHOL PROGRAM     | 5                           | Criminal              | 90 9              | UNREG/IMPROPER EQUIP    | 2                           | Noncriminal           |
| 90 24DP           | DWI DRUG PROGRAM        | 5                           | Criminal              | 90 9A             | OPER W/O SAFETY GLAS    | 2                           | Noncriminal           |
| 90 24G            | VEHICULAR HOMICIDE      | 5                           | Criminal              | AF3               | OOS AT-FAULT MINOR      | 3                           | Noncriminal           |
| 90 24GA           | MV HOMICIDE/NEGL OP     | 5                           | Criminal              | AF4               | OOS AT-FAULT MAJOR      | 4                           | Noncriminal           |
| 90 24GB           | MV HOMICIDE/RKLS OP     | 5                           | Criminal              | B05               | LEAV THE SCENE          | 2                           | Criminal              |
| 90 24GC           | MV HOMICIDE/OUI DRUG    | 5                           | Criminal              | в06               | LV FATAL ACC BFR POL    | 2                           | Noncriminal           |
| 90 24GD           | MV HMCIDE/DRUG&NEGL     | 5                           | Criminal              | B56               | DRIVE CMV W/O CDL       | 2                           | Noncriminal           |
|                   |                         |                             |                       |                   |                         |                             |                       |

Appendix H: Violation Code - -ascending sequence by Violation Code

| Violation<br>Code | Incident<br>Description | Maximum Surcharge<br>Points | Criminal<br>Indicator | Violation<br>Code | Incident<br>Description | Maximum Surcharge<br>Points | Criminal<br>Indicator |
|-------------------|-------------------------|-----------------------------|-----------------------|-------------------|-------------------------|-----------------------------|-----------------------|
| DE                | DEFECT EQUIPMENT        | 2                           | Noncriminal           | IL5               | IMPROP ENTRANCE         | 2                           | Noncriminal           |
| DE1               | DEFECTIVE LIGHTS        | 2                           | Noncriminal           | M09               | FTO RR RESTR            | 2                           | Noncriminal           |
| DE2               | DEFECT BRAKES           | 2                           | Noncriminal           | M10               | FTO RR GAT/S            | 2                           | Noncriminal           |
| DE3               | DEFECT EXHAUST          | 2                           | Noncriminal           | M20               | FTO RR NSLOW            |                             | Noncriminal           |
| DE4               | DEFECT TIRES            | 2                           | Noncriminal           | M21               | FTO RR NSTOP            |                             | Noncriminal           |
| DI1               | DWI ALCOH/DRUG          | 5                           | Criminal              | M22               | FTO RR DRIVE            | 2                           | Noncriminal           |
| DI2               | DRIV MEDI/SUB           | 5                           | Criminal              | M23               | FTO RR SPACE            | 2                           | Noncriminal           |
| EM                | SAFETY STANDARDS        | 2                           | Noncriminal           | M24               | FTO RR CLRNC            | 2                           | Noncriminal           |
| EM1               | EXCESS RUNNING MOTOR    | 2                           | Noncriminal           | M42               | UNSAFE LANE CHANGES     | 2                           | Noncriminal           |
| EM3               | DISPOSAL OF VEHICLE     | 2                           | Criminal              | MR2               | FALSE LIC, REG, ETC     | 2                           | Criminal              |
| EM4               | UNREASONABLE NOISE      | 2                           | Noncriminal           | MR4               | LOAN LIC/PERMIT         | 2                           | Criminal              |
| EM5               | FAIL TO DIM LIGHTS      | 2                           | Noncriminal           | MR6               | MISREP AVOID ARR        | 2                           | Noncriminal           |
| EM7               | USING W/O AUTHORITY     | 2                           | Criminal              | MRBSDIP           | MINOR TRAFFIC           | 2                           | Noncriminal           |
| ER                | EQUIPMENT VIOLATION     | 2                           | Noncriminal           | MS1               | STARTING IMPROP         | 2                           | Noncriminal           |
| ER2               | EQUIPMENT VIOLATION     | 2                           | Noncriminal           | MS2               | IMPROP BACKING          | 2                           | Noncriminal           |
| FA1               | VEHICULAR HOMICIDE      | 5                           | Criminal              | MS3               | VEHC INTO TRAFF         | 2                           | Noncriminal           |
| FA4               | VIOLATION FATAL ACCI    | 5                           | Criminal              | MS4               | CROSS FIRE HOSE         | 2                           | Noncriminal           |
| FO                | FOLLOW TOO CLOSE        | 2                           | Noncriminal           | MS6               | ILLEGAL OPERATION       | 2                           | Noncriminal           |
| FO1               | FOLLOW TOO CLOSE        | 2                           | Noncriminal           | ORDTOWN           | MINOR TRAFFIC           | 2                           | Noncriminal           |
| FO2               | FOLLOW TOO CLOSE        | 2                           | Noncriminal           | PA                | PASS CONDITION          | 2                           | Noncriminal           |
| FO3               | RT OF WAY EMERG VEHC    | 2                           | Criminal              | PA1               | IMPROPER PASSING        | 2                           | Noncriminal           |
| FR5               | INS CANCELLATION        | 2                           | Noncriminal           | PA2               | PASS WRONG SIDE         | 2                           | Noncriminal           |
| HR                | HIT AND RUN             | 2                           | Criminal              | PA3               | PASS SUFF DIST          | 2                           | Noncriminal           |
| HR1               | LEAVE SCENE PERS INJ    | 2                           | Criminal              | PA4               | PASS SCHOOL BUS         | 2                           | Noncriminal           |
| HR2               | LEAVE SCENE PROP DAM    | 2                           | Criminal              | PA5               | FAIL TO SIGNAL          | 2                           | Noncriminal           |
| HR3               | LEAV THE SCENE          | 2                           | Criminal              | PA6               | FAILURE TO YIELD        | 2                           | Noncriminal           |
| HR4               | REFUSE OBEY POLICE      | 2                           | Criminal              | RK                | OPERATING RECKLESSLY    | 2                           | Criminal              |
| IL                | IMPROPER LANE           | 2                           | Noncriminal           | RK1               | DRIVING TO ENDANGER     | 2                           | Criminal              |
| IL1               | IMPROPER LANE           | 2                           | Noncriminal           | RK2               | DRIVING TO ENDANGER     | 2                           | Criminal              |
| IL2               | FAIL TO KEEP RIGHT      | 2                           | Noncriminal           | RK4               | DRIVING TO ENDANGER     | 2                           | Criminal              |
| IL3               | RAN OFF ROAD            | 2                           | Noncriminal           | RT2               | OPERATE EXPIRED REG     | 2                           | Noncriminal           |
| IL4               | DRIV ON SHOULDER        | 2                           | Noncriminal           | RT4               | REG SUSPEND/REVOKED     | 2                           | Criminal              |

# Appendix H: Violation Code - -ascending sequence by Violation Code

| Violation | Incident             | Maximum Surcharge | Criminal    |
|-----------|----------------------|-------------------|-------------|
| Code      | Description          | Points            | Indicator   |
| RW        | RIGHT OF WAY         | 2                 | Noncriminal |
| RW1       | IMPEDE FIRE APARATUS | 2                 | Noncriminal |
| RW2       | YIELD SIGN           | 2                 | Noncriminal |
| RW3       | RT OF WAY INTERSECTN | 2                 | Noncriminal |
| RW4       | YIELD TO PEDESTRIAN  | 2                 | Noncriminal |
| RW5       | YIELD SCHOOL BUS     | 2                 | Noncriminal |
| SC        | SIGNS                | 2                 | Noncriminal |
| SC1       | FAILURE TO OBEY      | 2                 | Criminal    |
| SC2       | DPW SIGN/DEVICES     | 2                 | Noncriminal |
| SC3       | PASSING BARRIER      | 2                 | Noncriminal |
| SC4       | FAIL OBSERV WARN     | 2                 | Noncriminal |
| SC5       | FL OBS SAFE ZONE     | 2                 | Noncriminal |
| SI        | SIGNALING            | 2                 | Noncriminal |
| SI1       | FAIL TO GIVE SIGNAL  | 2                 | Noncriminal |
| SI2       | WRONG SIGNAL         | 2                 | Noncriminal |
| SI3       | FAIL CANC DIRECT     | 2                 | Noncriminal |
| SP        | SPEEDING             | 2                 | Noncriminal |
| SP1       | OPER ON BET OR WAGER | 2                 | Criminal    |
| SP2       | SPEEDING             | 2                 | Noncriminal |
| SP3       | SPEEDING             | 2                 | Noncriminal |
| SP4       | SPD LESS PST MIN     | 2                 | Noncriminal |
| SP5       | ERRATIC SPEEDS       | 2                 | Noncriminal |
| TU        | TURN CONDITION       | 2                 | Noncriminal |
| TU1       | RT TURN FROM LT      | 2                 | Noncriminal |
| TU2       | LT TURN FROM RT      | 2                 | Noncriminal |
| TU3       | IMPROPER TURN        | 2                 | Noncriminal |
| VR        | RESTRICTION VIOL     | 2                 | Noncriminal |
| VR1       | OPR AFTER REVOCATION | 2                 | Criminal    |
| VR2       | OPR AFTER SUSPENSION | 2                 | Criminal    |
| VR3       | DRIVING DENIED       | 2                 | Noncriminal |
| VR4       | LICENSE RESTRICTION  | 2                 | Noncriminal |
| VR5       | OPER UNLICNESE       | 2                 | Criminal    |
|           |                      |                   |             |

| Violation<br>Code | Incident<br>Description | Maximum Surcharge<br>Points | Criminal<br>Indicator |
|-------------------|-------------------------|-----------------------------|-----------------------|
| VR6               | UNLIC PERSON TO OPER    | 2                           | Noncriminal           |
| WW                | WRONG WAY               | 2                           | Noncriminal           |
| WW1               | ONE WAY STREET          | 2                           | Noncriminal           |
| WW2               | WRONG SIDE OF ROAD      | 2                           | Noncriminal           |
| WW3               | WRONG DIR IN ROTARY     | 2                           | Noncriminal           |